

## Ross Township Parks & Recreation Committee

Minute Draft June 6, 2019

Ross Township Hall

The meeting was called to order by Donna Tellam at 6:00 p.m. The Pledge of Allegiance was said.

Roll call

Members Present: Alex Harris, Peggy Sattler, Donna Tellam

Dave Senkewitz Board Representative

Absent: Gail Hurn, Zach Klipsch, Paul Johnson

Dave was asked to take minutes for this meeting.

Alex moved to approve the agenda. Seconded and **passed**.

Peggy moved to approve the May 2 minutes as written. Seconded and **passed**.

Treasurer report for May and Park revenue detail through 6/4 was reviewed. Peggy motioned to approve. Seconded and **passed**.

**Public Comments** – none

### **Old Business**

Donna reviewed park updates: park is open, brush pile has been chipped and large stumps hauled away, plantings complete, grills sprayed, grass seed is down, picnic tables have been water-sealed, debris cleanup from woods has continued, nature path has been marked by township Supervisor. The May 18 work day was a success.

### **New Business**

Peggy presented work to-date on Irving S. Gilmore grant application. Decisions were made on items to present for approval in the grant: park benches, Adirondack chairs, parking stops, swing set, sand box, toilet paper dispensers, baby changing table, library game storage kiosk, bike racks, intergenerational exercise stations (sit-up station, stall bar fence, vault bar). There are no matching funds required for this grant. The application needs to be submitted in July. Dave will submit an agenda request for this application to be reviewed at the June Board meeting.

Donna is meeting with Don Diebler of Gull Lake Rotary Club tomorrow to discuss future projects. Donna shared the letter being sent to the Rotary regarding the use of their \$800 donation for the purchase of four new buoys for the swim area

Reviewed summary report of volunteer hours contributed this season and list of thank you notes distributed.

Park Committee will begin work on revising the Recreation Master Plan in August.

Nicole (cleaning service) identified additional plumbing leaks in the restrooms (under toilet/urinal in men's room, around toilet in women's room). Also the toilet paper dispensers aren't functioning. Committee consensus is that these types of repairs shouldn't fall under the responsibility of the Park Committee. Maintenance should evaluate needed repairs vs. capability.

Meeting adjourned at 6:55 p.m.